

# **ECONOMIC DEVELOPMENT ADVISORY BOARD**

**MUNICIPAL BUILDING  
CONFERENCE ROOM  
201 WEST GRAY, NORMAN, OK**

**OCTOBER 2, 2014**

**8:30 A.M.**

1. Approval of the August 7, 2014, meeting minutes.
2. Discussion and Possible Action regarding Campus Corner/Downtown Norman Parking Authority
  - a. Discussion of Draft Trust Documents
  - b. Identification of Stakeholders
  - c. Identification of Operational Costs
  - d. Identification of potential Revenue Stream
  - e. Example of potential project structures
3. Discussion regarding information needed to review and evaluate Economic Development Analysis Software Tools
4. Review of other items recommended for Committee review by City Council.
  - a. West Main/Ed Noble Parkway Revitalization recommendations
  - b. Transient Guest Room Tax Allocation
  - c. Analysis of Economic Feasibility of Cultural Facilities as part of the UNP TIF District
  - d. Request For Proposal for Water/Wastewater Reclamation Financing Study
5. Miscellaneous Comments.